

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For 6 Month Period Ending May 31 2021

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

White &amp; Case LLP

(b) Registration Number

6393

(c) Primary Business Address

1221 Avenue of the Americas  
New York, New York 10020

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

N/A

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSES TO ITEMS 3, 4, 5, AND 6.**3. If the registrant previously filed an Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒If yes, has the registrant filed an updated Exhibit C? Yes ☐ No ☐

If no, please file the updated Exhibit C.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

## 4. (a) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
There have been no changes in the registrant's Executive Committee.				

## (b) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Ceased
There have been no changes in the registrant's Executive Committee.		

## 5. (a) Has any person named in Item 4(a) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

Name	Foreign Principal(s) Represented	Services
Not Applicable		

(b) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
Not Applicable				

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Not Applicable		

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Not applicable			

6. Have short form registration statements been previously filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement or submitted with this filing? Yes ☐ No ☐If no, list names of persons who have not previously filed the required statement or are not submitting a short form with this filing.  
Not Applicable

**II - FOREIGN PRINCIPAL**


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7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

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8. Has the registrant added any new foreign principal(s)<sup>2</sup> during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date Added

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9. In addition to those named in Items 7 and 8, if any, list the foreign principal(s) whom the registrant continued to represent during the 6 month reporting period.

The Republic of Sudan

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10. (a) Has the registrant filed Exhibits A and B for the newly added foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐ N/A ☒

Exhibit B<sup>4</sup> Yes ☐ No ☐ N/A ☒

If no, please file the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal(s) whom the registrant represented during this 6 month period? Yes ☐ No ☒

If yes, has the registrant filed an amendment to these exhibits? Yes ☐ No ☐

If no, please file the required amendment.

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<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



**III - ACTIVITIES**

11. During this 6 month reporting period, has the registrant engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all activities and services:

**Foreign Principal**

The Republic of Sudan

**Activities/Services**

We continued to represent Sudan in litigation. We also met US government representatives of the State Department and US DOJ to extensively negotiate a settlement of that litigation. As a required part of the settlement, we engaged in discussions with staffers of members of Congress and of the White House to implement a legislative remedy. In addition, we contacted the media related thereto.

12. During this 6 month reporting period, has the registrant, on behalf of any foreign principal, engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Set forth below a general description of the registrant's political activities.

See attachment.

Set forth below in the required detail the registrant's political activities.

**Foreign Principal**

See attachment.

**Date****Contact****Method****Purpose**

13. In addition to the above described activities, if any, has the registrant engaged in activity or rendered any services on its own behalf which benefits the registrant's foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

**Foreign Principal**

Not applicable

**Activities/Services**

<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, has the registrant received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☐ No ☒

If no, please explain why no monies were received.

The legal fees received during this reporting period were solely for work that falls under the exemption from registration under section 3(g) of the Act. We have not received any fees for which disclosure is required.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
Not Applicable					

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, has the registrant received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, has the registrant previously filed an Exhibit D<sup>8</sup> to its registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

If no, please file the required Exhibit D.

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, has the registrant received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☒ No ☐

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
The Republic of Sudan	December 2020	Republic of Sudan	Gift	Various team members received some of the following: lotions, fragrances, chocolates, a gift card (2 total), and iPhone

6, 7 A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal? Yes ☒ No ☐

If no, explain why no disbursements were made.

Some of our work falls under the exemption from registration under section 3(g) of the Act. Accordingly, we have not itemized any disbursements related to those activities. Disbursements for registrable activities are itemized below for which we have not yet been reimbursed.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
The Republic of Sudan	Dec. 3, 2020	White & Case	Printing	\$43.40	\$43.40
The Republic of Sudan	Dec. 7, 2020	White & Case	Zoom upgrade fees	\$15.98	\$59.38
The Republic of Sudan	Dec. 22, 2020	White & Case	Parking	\$22.00	\$81.38

\$81.38

Total



**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, has the registrant disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
Not Applicable				

**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
1/22/21	Christopher M. Curran	Don Beyer	Online	\$2,800.00
3/19/21	Christopher M. Curran	Terry McAuliffe	Online	\$5,000.00
5/9/21	Nicole Erb	Committee to Elect Danielle Allen	Credit Card	\$1,000.00

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, has the registrant prepared, disseminated or caused to be disseminated any informational materials?<sup>12</sup> Yes ☐ No ☒

(b) If yes, identify each such foreign principal for which informational materials were disseminated and respond to the remaining items in this section.

Not Applicable

17. During this 6 month reporting period, has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, and specify the period of time and the amount.

Foreign Principal

Period of Time

Amount

Not Applicable

18. During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials included the use of any of the following:

- ☐ Magazine or newspaper ☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications  
☐ Lectures or speeches ☐ Radio or TV broadcasts ☐ Motion picture films ☐ Letters or telegrams  
☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) Not Applicable

19. During this 6 month reporting period, has the registrant prepared, disseminated, or caused to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) Not Applicable

20. Indicate the language used in the informational materials:

- ☐ English ☐ Other (specify) Not Applicable

21. Has the registrant filed with the FARA Unit, U.S. Department of Justice a copy of each item of such informational materials prepared, disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

If no, please please file the required informational materials.

22. Has the registrant labeled each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature <sup>13</sup>	eSigned
June 30, 2021	Jennifer Paradise	/s/ Jennifer Paradise	

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**Foreign Principal - Republic of Sudan - Question 12**

**Set Forth Below A General Description of the Registrant's Political Activity**

We extensively negotiated a settlement with State Department/DOJ employees to resolve a tort suit brought by US nationals against the foreign principals. These contacts were integral to the judicial proceedings and have not been itemized. Registrable contacts with other U.S. government officials, including contacts related to an executive remedy implemented through legislation, as well as contacts with U.S. media are itemized below.

Foreign Principal - Republic of Sudan			
Date of Communication	Contact Person(s) Name and Title	Method/Place of Communication	Purpose of Communication (Indicate any relations, interests and policies sought to be influenced.)
4/15/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss Certification in Federal Register.
4/12/2021	Lara Jakes, Diplomatic Correspondent based in Washington Bureau of the New York Times	Email	Discuss New York Times article and forward link to Federal Registers Page.
4/6/2021	Steven F. Fabry, Deputy Legal Adviser; Lisa J. Grosh, Assistant Legal Adviser, State Department	Call	Call with State Department to discuss settlement next steps, court process and certification.
3/31/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss next steps re Settlement.
3/29/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss Certification of Settlement.
3/23/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss Certification of Settlement.
3/22/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss Certification of Settlement.
3/15/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss Certification of Settlement.
3/11/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss transfer of funds logistics in re to settlement.
3/9/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss Notice to Arrangement Party to Central Bank of Sudan.
3/8/2021	Chinyelu "Chu" Lee, Attorney Adviser, State Department	Email	Discuss Forms of Release and language for private settlement.
2/25/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss delivery of diplomatic note re the Subsequent Agreement.
2/19/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Call	Call with State Department to discuss settlement next steps.
2/19/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss exchange of Diplomatic Notes in re to settlement.
1/31/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department; Chinyelu "Chu" Lee, Attorney Adviser; Steven F. Fabry, Deputy Legal Adviser, State Department	Email	Inform Lisa Grosh and Chu Lee that a private settlement has been reached.
1/27/2021	Steven F. Fabry, Deputy Legal Adviser, State Department	Email	Review Fabry email re resolution of Sudan cases/judgment.
1/26/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department; Chinyelu "Chu" Lee, Attorney Adviser; Steven F. Fabry, Deputy Legal Adviser, State Department	Call	Call with State Department re Settlement negotiations.
1/14/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss draft settlement agreement and State Department edits to same.
1/11/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department; Chinyelu "Chu" Lee, Attorney Adviser; Steven F. Fabry, Deputy Legal Adviser, State Department	Call	Call with State Department re Draft Settlement Agreement.
1/6/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Call/Email	Discuss Draft Settlement Agreement.
1/4/2021	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss update on Private Settlement Agreement.
12/21/2020	Lara Jakes, Diplomatic Correspondent based in Washington Bureau of the New York Times	Call	Discuss New York Times article re Sudan Legal Peace legislation.
12/21/2020	Lisa J. Grosh, Assistant Legal Adviser, State Department	Email/Call	Discuss developments on legislation and next steps.
12/21/2020	Alexandra Davis, Legislative Assistant Senator Coons' Office	Email	Discuss legislation and the Sudan Claims Resolution Act and related economic assistance for Sudan.
12/21/2020	Nafisa Eltahir, Reuters	Email	Discuss Sudan background, 9/11 potential lawsuits, sovereign immunity for Sudan and peace legislation.
12/20/2020	Lara Jakes, Diplomatic Correspondent based in Washington Bureau of the New York Times	Call	Discuss NYT article concerning diplomatic deal for Sudan.
12/19/2020	Steven F. Fabry, Deputy Legal Adviser, State Department	Email	Discuss Sudan's Reply to Our Note Amending the Escrow Release Agreement.
12/19/2020	Ryan Arant, National Security Council, White House	Call	Confer re Sudan legal peace legislation
12/18/2020	Ryan Arant, National Security Council, White House	Email	Confer re Sudan legal peace legislation
12/18/2020	Steven F. Fabry, Deputy Legal Adviser; Lisa J. Grosh, Assistant Legal Adviser, State Department	Call	Review email from Ambassador Eltom to Ambassador Fabry concerning draft agreement; attend call with State department re draft settlement agreement.
12/18/2020	Steven F. Fabry, Deputy Legal Adviser; Lisa J. Grosh, Assistant Legal Adviser, State Department	Email/Call	Discuss updates and compare notes re draft legislation that was shared by Senator Menendez and Senator Schumer.
12/17/2020	Ryan Arant, National Security Council, White House	Call, Text	Confer re Sudan legal peace legislation
12/16/2020	Ryan Arant, National Security Council, White House	Call, Text, Email	Confer re Sudan legal peace legislation
12/16/2020	Steven F. Fabry, Deputy Legal Adviser; Lisa J. Grosh, Assistant Legal Adviser, State Department	Call	Discuss markup from Senator Menendez' draft legislation version.
12/16/2020	Steven F. Fabry, Deputy Legal Adviser; Lisa J. Grosh, Assistant Legal Adviser, State Department	Email/Call	Discuss markup of Senator Menendez's version of the legislation.
12/15/2020	Ryan Arant, National Security Council, White House	Texts	Confer re Sudan legal peace legislation
12/15/2020	Alexandra Davis, Legislative Assistant Senator Coons' Office	Email	Discuss proposed Sudan legal peace legislation.
12/15/2020	Lara Jakes, Diplomatic Correspondent based in Washington Bureau of the New York Times	Call	Discuss NYT article concerning diplomatic deal for Sudan.
12/14/2020	Ryan Arant, National Security Council, White House	Call, Text	Confer re Sudan legal peace legislation
12/14/2020	Steven F. Fabry, Deputy Legal Adviser; Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Discuss draft language for possible Section 1605C in legislation.
12/14/2020	Alexandra Davis, Legislative Assistant Senator Coons' Office	Email	Discuss Sudan's position on the 1605c and Senate Dems 1605C language.



12/14/2020	Steven F. Fabry, Deputy Legal Adviser, State Department	Email	Review email from Ambassador Eltom to S. Fabry re proposed language from Senator Schumer's staff.	
12/13/2020	Ryan Arant, National Security Council, White House	Call, Text	Confer re Sudan legal peace legislation	
12/13/2020	Alexandra Davis, Legislative Assistant Senator Coons' Office	Email/Call	Discuss Sudan Legal Peace legislation.	
12/13/2020	Steven F. Fabry, Deputy Legal Adviser, State Department	Email	Review correspondence between S. Fabry and Ambassador Eltom re discussions with Congress on Legal Peace Legislation.	
12/12/2020	Steven F. Fabry, Deputy Legal Adviser, State Department; Lisa J. Grosh, Assistant Legal Adviser, State Department	Email	Review correspondence between S. Fabry and Ambassador Eltom re discovery inquiry.	
12/12/2020	Ryan Arant, National Security Council, White House	Call	Confer re Sudan legal peace legislation	
12/11/2020	Ryan Arant, National Security Council, White House	Call	Confer re Sudan legal peace legislation	
12/11/2020	Steven F. Fabry, Deputy Legal Adviser, State Department; Lisa J. Grosh, Assistant Legal Adviser, State Department	Call	Discuss continuing bilateral claim settlement negotiations and escrow release conditions agreement.	
12/8/2020	Steven F. Fabry, Deputy Legal Adviser, State Department; Lisa J. Grosh, Assistant Legal Adviser, State Department	Call	Attend call with State Department to discuss update from Capitol Hill re Legal Peace Legislation; attend separate call with L. Grosh, S. Fabry and Ambassador Eltom re only way forward to attain Legal Peace Legislation.	
12/3/2020	Adam Farris, State Department	Email	Receive email re Department of State views on the December 2 Sudan legislative proposal.	
12/3/2020	Steven F. Fabry, Deputy Legal Adviser, State Department; Lisa J. Grosh, Assistant Legal Adviser, State Department	Call	Attend call with State Department to discuss Legal Peace Agreement.	
12/2/2020	Alexandra Davis, Legislative Assistant Senator Coons' Office	Email/Call	Discuss Sudan claims legislation that are supported by Menendez, Schumer, Coons and Feinstein offices and 9/11 claims.	
12/1/2020	Alexandra Davis, Legislative Assistant Senator Coons' Office	Email	Discuss Menendez version of legislation.	